

Newstead Town Board Special Meeting – November 21, 2016

A special meeting was called to order by the Newstead Town Board on Monday, November 21, 2016 at 7:30pm at the Newstead Town Hall.

Present: David Cummings – Supervisor
John Jendrowski – Councilman
Joe Dugan – Councilman
Edmund Burke- Councilman
Nathan Neill – Town Attorney
Dawn Izydorczak- Town Clerk

Roll call was taken with all board members present except Councilman York.

Supervisor Cummings led the pledge to the flag.

The Supervisor thanked everyone for coming and addressed the following new business:

Approval – Snow Plow Contract with Erie County:

A motion was made by Councilman Jendrowski, seconded by Councilman Dugan to approve the proposed Snow Plow Contract with Erie County for 9/1/2016 – 8/31/2019, subject to the terms set forth in the resolution.

(Resolution Attached) Cummings-Aye, York-Absent, Jendrowski-Aye, Dugan-Aye, Burke-Aye
Carried

Approval – Confidential Settlement Agreement with Ralph Migliaccio:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski to approve the proposed confidential settlement agreement with employee Ralph Migliaccio, subject to the terms set forth in the resolution and authorizing the Supervisor to execute the agreement.

(Resolution Attached) Cummings-Aye, York-Absent, Jendrowski-Aye, Dugan-Aye, Burke-Aye
Carried

There being no further business to come before the board for the special meeting a motion was made by Councilman Dugan, seconded by Councilman Burke to adjourn the special meeting at 7:44pm.

Respectfully Submitted
Dawn D. Izydorczak, Town Clerk, RMC